

COMMITTEE:	Curriculum
MEETING DATE:	Friday, September 15, 2017 9:30AM
MEETING LOCATION:	Calvin Hall 119

Committee Members: <i>"A quorum of four (4) voting members (vm) present is required for action"</i>	09/15/17			10/20/17			11/17/17			11/18/16			1/19/18			2/16/18			3/23/18			4/20/18		
	E	A	P	E	A	P	E	A	P	E	A	P	E	A	P	E	A	P	A	E	P	E	A	P
Dr. Matthew Mingus, Chair																								
Dr. Carolyn Kuchera, VC																								
Floyd Keezle, vm																								
Floyd Burnham, vm																								
Gayle Woodcock, vm																								
James Fisk, vm																								
Sabrina Ezzell, vm																								
Alonso Cabriales, vm																								
Suzette Wyaco, <i>Ex-Officio</i>																								
Ken Roberts, <i>Ex-Officio</i>																								
Michelle Lee, <i>Ex-Officio</i>																								

Also in attendance: Irene Den Bleyker, Lewis Gambill, Ann Sander

E=Excused A=Absent P=Present

Agenda

1. **Action** – Approval of September 15, 2017 Agenda
2. **Action** – Approval of April 21, 2017 Minutes
3. **Discussion** – AA and Certificate in Early Childhood Multicultural Education
4. **Action/Discussion** – Certificate in Health Information Technology – Coding (request to postpone one semester)
5. **Action/Discussion** – Certificate in Information Technology (request to postpone one year)
6. **Action/Discussion** – AA in Business Technology (request to postpone one year)
7. **Action/Discussion** – Updated Program Review Schedule
8. **Action/Discussion** – Evaluate what Curricula Committee does (critical problems & possible solutions) to send to Antoinette Abeyta (Long Term Planning Committee)
9. **Action/Discussion- outstanding form B's**
10. **Action/Discussion- outstanding form C's**
11. **Reports**
 - a. Faculty Senate Curricula Committee (Matt Mingus)
12. **Other/Public Comment**

13. Upcoming Program Review Agenda Items:

- a. AA Business Administration tabled until August 2017
- b. AA in Collision Repair on hiatus through 2017-2018
- c. **Fall 2017 Program Review:** AA in Human Services
- d. **Fall 2017 Program Review:** Certificate in Human Services

14. Meeting adjourned